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### **ACTION ITEMS**

- a. Agenda Items for Common Meeting (August 4, 2003)
- b. Letter of Support for State Criminal Alien Assistance Program (SCAAP)
- c. Microcomputer Requests:
  1. C#2003-250, \$850.95 from Community Mental Health Center Budget for HP 2300 Laser Printer and Paper Tray
  2. C#2003-251, \$3,388.60 for Sheriff from the Local Law Enforcement Block Grant for Nine (9) Tungsten W Palms
- d. Request from Lincoln Area Agency on Aging for Paycheck Insert for Family Caregivers
- e. Request from Gregory A. Greder, Esq., on Behalf of Foster's Tap Restaurant & Bar to Hold Street Dance on August 2, 2003
- f. Request from Robert Glantz, Pavilion & Events Center, to Hold a Christian Music Festival from August 8-10, 2003 at Lincoln City Church, 5001 S. 1<sup>st</sup> Street
- g. Hiring Requests:
  1. County Treasurer - Motor Vehicle Clerk
  2. Clerk of the District Court - Two Court Services Clerks
  3. County Attorney - Client Services Associate
  4. Mental Health Center - Mental Health Clinician

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### **CONSENT ITEMS**

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### **ADMINISTRATIVE OFFICER REPORT**

- a. Engine Brakes
- b. Letter re: Indigency Screener
- c. Comprehensive Plan Amendment re: Personal Rapid Transit
- d. Interlocal Agreement with Villages to Assign Addresses
- e. Correspondence from Larry Moore re: KINCO

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### **PENDING**

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### **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Visitors Promotion Advisory Committee** - Schorr
- b. **District Energy Corporation** - Heier, Hudkins

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Public Building Commission & Parking Committee** - Thursday, July 24, 2003 at 12:00 p.m., at the County-City Building, Room 106 - Hudkins, Workman
- b. **Lancaster Manor Advisory Committee** - Thursday, July 24, 2003 at 12:00 p.m., at the Manor, Administrative Conference Room - Hudkins
- c. **F<sup>3</sup> Convenors** - Monday, July 28, 2003 at 10:30 a.m., at Trabert Hall, 4<sup>th</sup> Floor Conference Room - Schorr
- d. **LIBA Monthly Meeting** - Tuesday, July 29, 2003 at 7:30 a.m., at Terrace Grille - Heier, Stevens
- e. **Downtown Lincoln Association Board** - Tuesday, July 29, 2003 at DLA Conference Room - Stevens

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**INVITATIONS TO BOARD MEMBERS**

- a. **Chamber of Commerce's "Business After Hours"** - Thursday, July 24, 2003 from 4:30 to 6:30 p.m., at Misty's, 6235 Havelock Avenue
- b. **"Home Town Meeting"** - Thursday, July 31, 2003 at 7:00 p.m., at Malcolm High School, 10002 NW 112<sup>th</sup> Street
- c. **Infrastructure Finance Committee's Informational Meeting** - Thursday, July 31, 2003 at 6:30 p.m., at Auld Recreation Center, 3140 Sumner
- d. **Building Lincoln: Facing Lincoln's Infrastructure Challenges** - Tuesday, August 5, 2003 from noon to 1:00 p.m., at the Cornhusker Hotel, 333 S. 13<sup>th</sup> Street, Grand Ballroom
- e. **Chamber of Commerce/United Way Breakfast Featuring Dr. Johnnetta B. Cole** - Wednesday, August 13, 2003 at 7:30 a.m., at the Cornhusker Hotel, 333 S. 13<sup>th</sup> Street

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**PUBLIC RELATIONS**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JULY 29, 2003**

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**EMERGENCY ITEMS AND OTHER BUSINESS**